

P9900007249

June 9, 1999

THE DEPT. OF STATE

Enclosed please find a check in the amount of \$43.75.
\$35.00 for Amendment fees and \$8.75 for (1) certified
copy for the Article of Incorporation Amendment included
herein for S & M Atlantic Framing, Inc. DOC# 99000007249.
Please forward to my attention as follows:

Ana M. Satz Treasurer
5330 AlA South
St. Augustine, Fl. 32084
(904)-471-7736

700002902487--7
-06/11/99-01089-003
*****43.75 *****43.75

Thank You

Ana Satz

FILED
99 JUL -1 PM 4:11
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

CM
P99000007249
HPS
Amend
Cert Copy
7-1-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 17, 1999

ANA M. SATZ
5330 A1A SOUTH
ST. AUGUSTINE, FL 32084

SUBJECT: S&M ATLANTIC FRAMING, INC.
Ref. Number: P99000007249

We have received your document for S&M ATLANTIC FRAMING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 899A00032555

99 JUL - 1 AM 8:50
DIVISION OF CORPORATIONS

RECEIVED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

S: M Atlantic Framing, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

IV. Board of Directors

Deleting: Vice President
Mark Beckham
27 Marilyn
St. Augustine, FL 32084

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Adding: Joseph D. Fletcher
VICE PRESIDENT
3 Debra Lane
Palm Coast, FL 32137

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

n/A

THIRD: The date of each amendment's adoption: May 25, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of May, 19 99

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

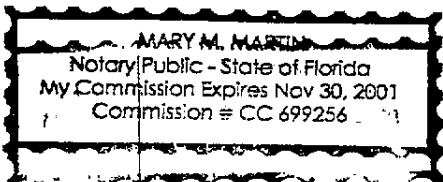
(By an incorporator if adopted by the incorporators)

Scott M. Setz

Typed or printed name

President

Title



Notary: Mary M. Martin

Date: May 25, 1999

Commission expires: Nov. 30, 2001